

WEST HAVEN
SPECIAL SERVICE DISTRICT
4150 S. 3900 W.
West Haven, Utah 84401
Phone (801) 731-5819 Fax (801) 731-1002

BOARD MEMBERS:

CHAIRMAN: Robert W Holmes

VICE CHAIRMAN: Ted Smith

Brian Melaney, Mayor

Jamie Williams, District Recorder

Kirt Nalder
Dennis Dallinga
Dawnell Musselman
Lynn Hannum

WEST HAVEN SPECIAL SERVICE DISTRICT BOARD
MEETING NOTICE and AGENDA
AS FOLLOWS
September 16, 2013

Notice is hereby given that the West Haven Special Service District will hold their regular Board Meeting on the 16th day of September, 2013 @ 4150 South 3900 West, West Haven, beginning promptly at 6:30 p.m.

1. **MEETING TO ORDER:** Chairman Robert W. Holmes
2. **INVOCATION:** Kirt Nalder
3. **PUBLIC PRESENTATIONS:** (No Action Can Be Taken) Allotted for an Issue that is **NOT LISTED** on the Agenda
4. **FINANCIAL STATEMENT REVIEW** : **ACTION** as deemed necessary
5. **ACTION ITEMS** : **ACTION** as deemed necessary
 - A. Phil Green Subdivision
 - B. Utility Building Update
6. **CENTRAL WEBER SEWER IMPROVEMENT DISTRICT UPDATE** **From Brian Melaney**
7. **CONSENT AGENDA** : **ACTION** as deemed necessary
 - A. Action on minutes (August 19, 2013)
 - B. Billing adjustments (August , 2013)
 - C. Monthly accounts payable (September, 2013)
 - D. Central Weber - \$91,062.00 (2013 2nd quarter impact fees)
 - E. Central Weber - \$178,572.00 (Invoice 2324335 3rd quarter treatment fees)
 - F. Gardner Engineering - \$5,305.00 (Invoice 6270)
8. **ADJOURNMENT**

Jamie Williams

JAMIE WILLIAMS, DISTRICT RECORDER

*****BOARD MEMBERS MAY TAKE FINAL ACTION ON ANY ITEM LISTED ON THIS AGENDA*****

In compliance with the Americans Disabilities Act, individuals needing special accommodations, including auxiliary communicative aids, and services during the meeting should notify the Board Clerk at 731-5819 at least 48 hours in advance